

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

08-21104 CASE NO. **CR-MIDDLEBROOKS** MAGISTRATE JUDGE
GARBER

21 U.S.C. § 846
21 U.S.C. § 841(a)(1)
18 U.S.C. § 922(g)(1)
21 U.S.C. § 853
18 U.S.C. § 924(d)(1)

UNITED STATES OF AMERICA

vs.

VASHAWN ISAAC YOUNG,

a/k/a "Trick,"

a/k/a "Dollars,"

DELVIN ROBINSON,

a/k/a "D,"

AUDREI BUTLER,

a/k/a "Auberi,"

ERICK HINDS,

a/k/a "E,"

LUTHER BOYKIN,

a/k/a "Chico,"

ANTHONY SMITH,

QUINTON MCGHEE,

a/k/a "Q"

MARCUS CARROLL,

a/k/a "Man,"

a/k/a "Soup,"

VANCE WILLIAMS,

a/k/a "Vipe,"

TAUVARIS HALL,

a/k/a "T,"

MONTECELLO COOPER, JR.,

a/k/a "Fats,"

HOLLIS K. OLIVER,

a/k/a "Hollis J. Smith,"

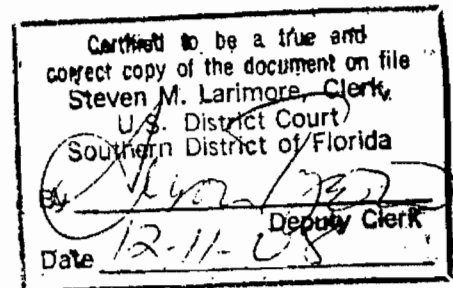
a/k/a "Hot Boy,"

PERNELL D. SCOTT,

a/k/a "P-Dubb,"

JONATHAN DANIELS,

a/k/a "Hound,"



SHANE RICARDO BROWN,
a/k/a "Shane,"
MAURICE WILLIAMS,
CURTIS HANKS, and
a/k/a "Swag,"
Defendants.

INDICTMENT

The Grand Jury charges that:

COUNT 1

Beginning in or about May 2007, and continuing through in or about September 2008, the exact dates being unknown to the Grand Jury, in Miami-Dade County, in the Southern District of Florida, the defendants,

VASHAWN ISAAC YOUNG,
a/k/a "Trick,"
a/k/a "Dollars,"
DELVIN ROBINSON,
a/k/a "D,"
AUDREI BUTLER,
a/k/a "Auberi,"
ERICK HINDS,
a/k/a "E,"
LUTHER BOYKIN,
a/k/a "Chico,"
ANTHONY SMITH,
QUINTON MCGHEE,
a/k/a "Q"
MARCUS CARROLL,
a/k/a "Man,"
a/k/a "Soup,"
VANCE WILLIAMS,
a/k/a "Vipe,"
TAUVARIS HALL,
a/k/a "T,"
MONTECELLO COOPER, JR.,
a/k/a "Fats,"
HOLLIS K. OLIVER,
a/k/a "Hollis J. Smith,"
a/k/a "Hot Boy,"

**PERNELL D. SCOTT,
a/k/a "P-Dubb,"
JONATHAN DANIELS,
a/k/a "Hound,"
SHANE RICARDO BROWN,
a/k/a "Shane,"
MAURICE WILLIAMS, and
CURTIS HANKS,
a/k/a "Swag,"**

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(A)(ii), it is further alleged the controlled substance consisted of fifty (50) grams or more of a mixture and substance containing a detectable amount of cocaine base, commonly known as "crack" cocaine

Pursuant to Title 21, United States Code, Section 841(b)(1)(A)(ii), it is further alleged the controlled substance consisted of five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine.

COUNT 2

On or about May 17, 2007, in Miami-Dade County, in the Southern District of Florida,
the defendant,

**TAUVARIS HALL,
a/k/a "T,"**

did knowingly and intentionally possess with intent to distribute and did distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that the controlled substance consisted of a mixture and substance containing a detectable amount

of cocaine base, commonly known as "crack" cocaine.

COUNT 3

On or about May 24, 2007, in Miami-Dade County, in the Southern District of Florida,
the defendant,

**TAUVARIS HALL,
a/k/a "T,"**

did knowingly and intentionally possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(D), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of marijuana.

Pursuant to Title 21, United States Code, Section 841(b)(1)(B), it is further alleged the controlled substance consisted of five (5) grams or more of a mixture and substance containing a detectable amount of cocaine base, common known as "crack" cocaine.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that the controlled substance consisted of a mixture and substance containing a detectable amount of 3, 4-methylenedioxymethamphetamine hydrochloride (MDMA or "ecstasy").

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of cocaine.

COUNT 4

On or about June 18, 2007, in Miami-Dade County, in the Southern District of Florida,
the defendant,

QUINTON MCGHEE

a/k/a "Q,"

did knowingly and intentionally possess with intent to distribute and did distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of cocaine.

COUNT 5

On or about June 20, 2007, in Miami-Dade County, in the Southern District of Florida, the defendant,

**ERICK HINDS,
a/k/a "E,"**

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm and ammunition in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged the firearm is:

- (a) a Glock27, .40 caliber pistol, bearing serial number DHT625US;
- (b) approximately five (5) rounds of CCI .40 caliber ammunition; and
- (c) approximately one (1) round pf Remington .40 caliber ammunition.

COUNT 6

On or about June 27, 2007, in Miami-Dade County, in the Southern District of Florida, the defendant,

**ERICK HINDS,
a/k/a "E,"**

having been previously convicted of a crime punishable by imprisonment for a term exceeding

one year, did knowingly possess a firearm and ammunition in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged the firearm is:

(a) a Smith & Wesson, model SW9VE, 9mm pistol, bearing serial number PDH9607; and

(b) approximately ten (10) rounds of Winchester 9mm ammunition.

COUNT 7

On or about July 3, 2007, in Miami-Dade County, in the Southern District of Florida, the defendant,

**CURTIS HANKS,
a/k/a "Swag,"**

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm and ammunition in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged the firearm is:

(a) a Taurus .38 special revolver, bearing serial number NE14856;

(b) approximately three (3) rounds of CBC .38 special ammunition; and

(c) approximately two (2) rounds of Winchester .38 special ammunition.

COUNT 8

On or about July 3, 2007, in Miami-Dade County, in the Southern District of Florida, the defendant,

**HOLLIS K. OLIVER,
a/k/a "Hollis J. Smith,"
a/k/a "Hot Boy,"**

having been previously convicted of a crime punishable by imprisonment for a term exceeding

one year, did knowingly possess a firearm and ammunition in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged the firearm is:

- (a) a Smith & Wesson 9mm pistol, with the serial number of VJL3152; and
- (b) approximately thirteen (13) rounds of Federal 9mm ammunition.

COUNT 9

On or about July 3, 2007, in Miami-Dade County, in the Southern District of Florida,
the defendant,

**QUINTON MCGHEE,
a/k/a "Q,"**

did knowingly and intentionally possess with intent to distribute and did distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of cocaine.

COUNT 10

On or about July 3, 2007, in Miami-Dade County, in the Southern District of Florida,
the defendant,

**VANCE WILLIAMS,
a/k/a "Vipe,"**

did knowingly and intentionally possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(B)(iii), it is further alleged the controlled substance consisted of five (5) grams or more of a mixture and substance

containing a detectable amount of cocaine base, commonly known as "crack" cocaine.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of 3, 4-methylenedioxymethamphetamine hydrochloride (MDMA or "ecstasy").

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of cocaine.

Pursuant to Title 21, United States Code, Section 841(b)(1)(D), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of marijuana.

COUNT 11

On or about September 6, 2007, in Miami-Dade County, in the Southern District of Florida, the defendant,

**DELVIN ROBINSON,
a/k/a "D,"**

did knowingly and intentionally possess with intent to distribute and did distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of cocaine.

COUNT 12

On or about September 18, 2007, in Miami-Dade County, in the Southern District of Florida, the defendant,

DELVIN ROBINSON,

a/k/a "D,"

did knowingly and intentionally possess with intent to distribute and did distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of cocaine.

COUNT 13

On or about October 11, 2007, in Miami-Dade County, in the Southern District of Florida, the defendant,

SHANE RICARDO BROWN,

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged the firearm is:

(a) a Bersa semi-auto pistol model 383-A with an obliterated serial number.

COUNT 14

On or about October 22, 2007, in Miami-Dade County, in the Southern District of Florida, the defendant,

JONATHAN DANIELS,

a/k/a "Hound,"

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm and ammunition in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged the firearm is:

- (a) a Beretta 9mm pistol bearing serial number C74277Z; and
- (b) approximately thirteen (13) rounds of .38 caliber ammunition.

COUNT 15

On or about November 20, 2007, in Miami-Dade County, in the Southern District of Florida, the defendant,

ERICK HINDS,
a/k/a "E,"

did knowingly and intentionally possess with intent to distribute and did distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of cocaine base, commonly known as "crack" cocaine.

Pursuant to Title 21, United States Code, Section 841(b)(1)(D), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of marijuana.

COUNT 16

On or about December 4, 2007, in Miami-Dade County, in the Southern District of Florida, the defendant,

SHANE RICARDO BROWN,

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged the firearm is:

- (a) a Bryco, Model Jennings Nine, 9mm pistol with an obliterated serial

number.

COUNT 17

On or about December 4, 2007, in Miami-Dade County, in the Southern District of Florida, the defendant,

**ERICK HINDS,
a/k/a "E,"**

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm and ammunition in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged the firearm is:

- (a) a Hi-Point, Model C9, 9mm Luger, bearing serial number of P1365622;
- and
- (b) approximately five (5) rounds of 9mm ammunition.

COUNT 18

On or about December 20, 2007, in Miami-Dade County, in the Southern District of Florida, the defendant,

SHANE RICARDO BROWN,

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged the firearm is:

- (a) a Bryco Arms Jennings Nine, 9mm pistol, bearing serial number 1405377.

COUNT 19

On or about January 18, 2008, in Miami-Dade County, in the Southern District of Florida, the defendant,

**PERNELL D. SCOTT,
a/k/a "P-Dubb,"**

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm and ammunition in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged the firearm is:

- (a) a Kahr Arms, 9mm pistol bearing serial number SN/YA5982; and
- (b) approximately six (6) rounds of 9mm ammunition.

COUNT 20

On or about January 25, 2008, in Miami-Dade County, in the Southern District of Florida, the defendant,

**ERICK HINDS,
a/k/a "E,"**

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm and ammunition in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged the firearm is:

- (a) a Smith & Wesson, .357 magnum model 66-3 bearing serial number BNP5283; and
- (b) approximately six rounds of Federal .357 ammunition.

COUNT 21

On or about January 31, 2008, in Miami-Dade County, in the Southern District of Florida, the defendant,

MAURICE WILLIAMS,

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm and ammunition in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged the firearm is:

- (a) a Colt, Pocket Lite .380 caliber pistol bearing serial number GP15027; and
- (b) approximately six (6) rounds of 9mm ammunition.

COUNT 22

On or about January 31, 2008, in Miami-Dade County, in the Southern District of Florida, the defendant,

**HOLLIS K. OLIVER,
a/k/a "Hollis J. Smith,"
a/k/a "Hot Boy,"**

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm and ammunition in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged the firearm is :

- (a) a Glock, Model 17, 9mm pistol, bearing serial number KHK157; and
- (b) approximately thirteen (13) rounds of R-P 9mm Luger ammunition.
- (b) approximately six (6) rounds of Federal .357 ammunition.

COUNT 23

On or about January 31, 2008, in Miami-Dade County, in the Southern District of Florida, the defendant,

**VANCE WILLIAMS,
a/k/a "Vipe,"**

did knowingly and intentionally possess with intent to distribute and did distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(D), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of marijuana.

COUNT 24

On or about January 31, 2008, in Miami-Dade County, in the Southern District of Florida, the defendant,

**VANCE WILLIAMS,
a/k/a "Vipe,"**

did knowingly and intentionally possess with intent to distribute and did distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of cocaine base, commonly known as "crack" cocaine.

COUNT 25

On or about February 3, 2008, in Miami-Dade County, in the Southern District of Florida, the defendant,

**VASHAWN ISAAC YOUNG,
a/k/a "Trick,"**

a/k/a "Dollars,"

did knowingly and intentionally possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(B), it is further alleged the controlled substance consisted of five (5) grams or more of a mixture and substance containing a detectable amount of cocaine base, common known as "crack" cocaine.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of cocaine.

Pursuant to Title 21, United States Code, Section 841(b)(1)(D), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of marijuana.

COUNT 26

On or about February 8, 2008, in Miami-Dade County, in the Southern District of Florida, the defendant,

**ERICK HINDS,
a/k/a "E,"**

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm and ammunition in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged the firearm is:

- (a) a HiPoint 9mm rifle, model 995 bearing serial number A10460; and
- (b) approximately five (5) rounds of 9mm ammunition.

COUNT 27

On or about February 13, 2008, in Miami-Dade County, in the Southern District of Florida, the defendant,

**MONTECELLO COOPER, JR.,
a/k/a "Fats,"**

did knowingly and intentionally possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(D), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of marijuana.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of cocaine base, commonly known as "crack" cocaine.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged the controlled substance consisted of a mixture and substance containing a detectable amount of cocaine.

COUNT 28

On or about February 13, 2008, in Miami-Dade County, in the Southern District of Florida, the defendant,

ANTHONY SMITH,

did knowingly and intentionally possess with the intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged the

controlled substance consisted of a mixture and substance containing a detectable amount of cocaine base, commonly known as "crack" cocaine.

NARCOTICS FORFEITURE ALLEGATIONS

1. The allegations of this Indictment are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America of property in which the defendants have an interest, pursuant to the provisions of Title 21, United States Code, Section 853.

2. Upon conviction of any violation of Title 21, United States Code, Sections 846 and 841(a)(1), the defendants shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any property constituting or derived from any proceeds which the defendants obtained, directly or indirectly, as the result of such violations, and any property which the defendants used or intended to be used in any manner or part to commit or to facilitate the commission of such violations.

All pursuant to Title 21, United States Code, Section 853.

FIREARMS FORFEITURE ALLEGATIONS

1. The allegations of this Indictment are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America of certain property in which the defendant has an interest, pursuant to the provisions of Title 18, United States Code, Section 924(d)(1), as incorporated by Title 28, United States Code, Section 2461(c), and the procedures of Title 21, United States Code, Section 853.

2. Upon conviction of any violation of Title 18, United States Code, Section 922(g)(1), the defendants shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d)(1), as made applicable hereto by Title 28, United States Code, Section

2461(c), any firearm and ammunition involved in or used in the commission of said violation, including the following:

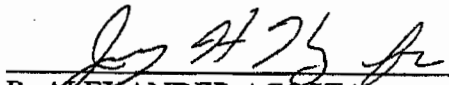
- (a) a Bersa semi-auto pistol model 383-A with an obliterated serial number;
- (b) approximately twenty (20) rounds of 5.65 ammunition;
- (c) a Bryco Arms Jennings Nine, 9mm pistol bearing serial number 1405377;
- (d) a Glock27, .40 caliber pistol bearing serial number DHT625US;
- (e) approximately five (5) rounds of CCI .40 caliber ammunition;
- (f) approximately one (1) round pf Remington .40 caliber ammunition;
- (g) a Smith & Wesson, model SW9VE, 9mm pistol bearing serial number PDH9607;
- (h) approximately ten (10) rounds of Winchester 9mm ammunition;
- (i) a Hi-Point, Model C9, 9mm Luger bearing serial number P1365622;
- (j) approximately five (5) rounds of 9mm ammunition;
- (k) a Bryco, Model Jennings Nine, 9mm pistol with an obliterated serial number;
- (l) a Smith & Wesson, .357 magnum model 66-3 bearing serial number BNP5283;
- (m) approximately six (6) rounds of Federal .357 ammunition;
- (n) a HiPoint 9mm rifle, model 995 bearing serial number A10460;
- (o) approximately five (5) rounds of 9mm ammunition;
- (p) a Smith & Wesson 9mm pistol bearing serial number VJL3152;
- (q) approximately thirteen (13) rounds of Federal 9mm ammunition;
- (r) a Glock, Model 17, 9mm pistol bearing serial number KHK157;

- (s) approximately thirteen (13) rounds of R-P 9mm Luger ammunition;
- (t) a Taurus .38 special revolver bearing serial number NE14856;
- (u) approximately three (3) rounds of CBC .38 special ammunition;
- (v) approximately two (2) rounds of Winchester .38 special ammunition;
- (w) a Beretta 9mm pistol bearing serial number C74277Z;
- (x) approximately thirteen (13) rounds of .38 caliber ammunition;
- (y) a Kahr Arms, 9mm pistol bearing serial number SN/YA5982;
- (z) approximately six (6) rounds of 9mm ammunition;
- (aa) a Colt, Pocket Lite .380 caliber pistol bearing serial number GP15027;
- and
- (bb) approximately six (6) rounds of 9mm ammunition.


All pursuant to Title 18, United States Code, Section 924(d)(1); Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853.

A TRUE BILL

FOREPERSON



R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY



RICHARD O. BROWN
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: VASHAWN ISAAC YOUNG

Case No: _____

Count #: 1

Conspiracy to Possess with Intent to Distribute a Controlled Substance; in violation of Title 21 U.S.C. §§ 841(a)(1); 846 and 841(b)(1)(A)(ii)

*** Max. Penalty:** Life Imprisonment (w/10 years' mandatory min) \$4,000,000 fine; at least 5 years' supervised release

Count #: 25

Possession with intent to distribute a controlled substance; in violation of Title 21 U.S.C. § 841(a)(1); and 841(b)(1)(B)

***Max. Penalty:** 40 years' maximum (w/5 years' mandatory min) \$2,000,000 fine; at least 4 years' supervised release

Count #: 25

Possession with intent to distribute a controlled substance; in violation of Title 21 U.S.C. § 841(a)(1) and 841(b)(1)(C)

***Max. Penalty:** 20 years' Imprisonment; \$1,000,000 fine; at least 3 years' supervised release

Count #: 25

Possession with intent to distribute Marijuana; in violation of Title 21 U.S.C. § 841(a)(1) and 841(b)(1)(D)

***Max. Penalty:** 5 years' Imprisonment; \$250,000 fine; at least 2 years' supervised release

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: DELVIN ROBINSON

Case No: _____

Count #: 1

Conspiracy to Possess with Intent to Distribute a Controlled Substance; in violation of Title 21 U.S.C. §§ 841(a)(1); 846 and 841(b)(1)(A)(ii)

* **Max. Penalty:** Life Imprisonment (w/10 years' mandatory min) \$4,000,000 fine; at least 5 years' supervised release

Count #: 11 and 12

Possession with intent to distribute a controlled substance; in violation of Title 21 U.S.C. § 841 (a)(1) and 841(b)(1)(C)

* **Max. Penalty:** 20 years' Imprisonment; \$1,000,000 fine; at least 3 years' supervised release

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: AUDREI BUTLER

Case No: _____

Count #: 1

Conspiracy to Possess with Intent to Distribute a Controlled Substance; in violation of Title 21
U.S.C. §§ 841(a)(1); 846 and 841(b)(1)(A)(ii)

* **Max. Penalty:** Life Imprisonment (w/10 years' mandatory min.) \$4,000,000 fine; at least
5 years' supervised release

*Refers only to possible term of incarceration, does not include possible fines, restitution,
special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: ERICK HINDS

Case No: _____

Count #: 1

Conspiracy to Possess with Intent to Distribute a Controlled Substance; in violation of Title 21 U.S.C. §§ 841(a)(1); 846 and 841(b)(1)(A)(ii)

*** Max. Penalty:** Life Imprisonment (w/10 years' mandatory min.) \$4,000,000 fine; at least 5 years' supervised release

Count #: 15

Possession with intent to distribute a controlled substance; in violation of Title U.S. C. § 841(a)(1) and 841(b)(1)(C)

***Max. Penalty:** 20 years' Imprisonment; \$1,000,000 fine; at least 3 years' supervised release

Count #: 15

Possession with intent to distribute Marijuana; in violation of Title U.S.C. § 841(a)(1) and 841(b)(1)(D)

***Max. Penalty:** 5 years' Imprisonment; \$250,000 fine; at least 2 years supervised release

Count #: 5, 6, 17, 20, 26

Felon in possession of a Firearm and Ammunition; in violation of Title 18 U.S.C. § 922(g)(1)

***Max. Penalty:** 10 years' Imprisonment; \$250,00 fine; 3 years' supervised release

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: LUTHER BOYKIN

Case No: _____

Count #: 1

Conspiracy to Possess with Intent to Distribute a Controlled Substance; in violation of Title 21
U.S.C. §§ 841(a)(1); 846 and 841(b)(1)(A)(ii)

* Max. Penalty: Life Imprisonment (w/10 years' mandatory min.) \$4,000,000 fine; at least
5 years' supervised release

*Refers only to possible term of incarceration, does not include possible fines, restitution,
special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: ANTHONY SMITH

Case No: _____

Count #: 1

Conspiracy to Possess with Intent to Distribute a Controlled Substance; in violation of Title 21
U.S.C. §§ 841(a)(1); 846 and 841(b)(1)(A)(ii)

* Max. Penalty: Life Imprisonment (w/10 years' mandatory min.) \$4,000,000 fine; at least
5 years' supervised release

Count #: 28

Possession with intent to distribute a controlled substance; in violation of Title U.S.C. §
841(a)(1) and 841(b)(1)(C)

*Max. Penalty: 20 years' Imprisonment; \$1,000,000 fine; at least 3 years' supervised
release

***Refers only to possible term of incarceration, does not include possible fines, restitution,
special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: QUINTON MCGHEE

Case No: _____

Count #: 1

Conspiracy to Possess with Intent to Distribute a Controlled Substance; in violation of Title 21 U.S.C. §§ 841(a)(1); 846 and 841(b)(1)(A)(ii)

*** Max. Penalty:** Life Imprisonment (w/10 years' mandatory min) \$4,000,000 fine; at least 5 years' supervised release

Count #: 4 and 9

Possession with intent to distribute a controlled substance; in violation of Title 21 U.S.C. § 841 (a)(1) and 841(b)(1)(C)

***Max. Penalty:** 20 years' Imprisonment; \$1,000,000 fine; at least 3 years' supervised release

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: MARCUS CARROLL

Case No: _____

Count #: 1

Conspiracy to Possess with Intent to Distribute a Controlled Substance; in violation of Title 21
U.S.C. §§ 841(a)(1); 846 and 841(b)(1)(A)(ii)

* Max. Penalty: Life Imprisonment (w/10 years' mandatory min.) \$4,000,000 fine; at least
5 years' supervised release

*Refers only to possible term of incarceration, does not include possible fines, restitution,
special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: VANCE WILLIAMS

Case No: _____

Count #: 1

Conspiracy to Possess with Intent to Distribute a controlled substance: in violation of Title 21 U.S.C. §§ 841(a)(1); 846 and 841(b)(1)(A)(ii)

*** Max. Penalty:** Life Imprisonment (w/10 years' mandatory min.) \$4,000,000 fine; at least 5 years' supervised release

Count #: 10

Possession with intent to distribute a controlled substance: in violation of Title 21 U.S.C. § 841(a)(1) and 841(b)(1)(B)

*** Max. Penalty:** 40 years' Imprisonment (w/5 years' mandatory min) \$2,000,000 fine; at least 3 years' supervised release

Count #: 10

Possession with intent to distribute a controlled Schedule I controlled substance (MDMA or ECSTASY and Cocaine); in violation of Title 21 U.S.C. § 841(a)(1) and 841(b)(1)(C)

***Max. Penalty:** 20 years' Imprisonment; \$1,000,000 fine; at least 3 years' supervised release

Count #: 10 and 23

Possession with intent to distribute a controlled substance (Marijuana); in violation of Title 21 U.S.C. § 841(a)(1) and 841(b)(1)(D)

***Max. Penalty:** 5 years' Imprisonment; \$250,000 fine; at least 2 years' supervised release

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: VANCE WILLIAMS

Case No: _____

Count #: 24

Possession with intent to distribute a controlled substance (Crack Cocaine); in violation of Title
21 U.S.C. § 841(a)(1) and 841(b)(1)(C)

*Max. Penalty: 20 years' Imprisonment; \$1,000,000 fine; at least 3 years' supervised
release

***Refers only to possible term of incarceration, does not include possible fines, restitution,
special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: TAUVARIS HALL

Case No: _____

Count #: 1

Conspiracy to Possess with Intent to Distribute a Controlled Substance; in violation of Title 21 U.S.C. §§ 841(a)(1); 846 and 841(b)(1)(A)(ii)

*** Max. Penalty:** Life Imprisonment (w/10 years' mandatory min.) \$4,000,000 fine; at least 5 years' supervised release

Count #: 2

Possession with intent to distribute a controlled substance (Crack Cocaine); in violation of Title 21 U.S.C. § 841(a)(1) and 841(b)(1)(C)

***Max. Penalty:** 20 years' Imprisonment; \$1,000,000 fine; at least 3 years' supervised release

Count #: 3

Possession with intent to distribute Marijuana; in violation of Title 21 U.S.C. § 841(a)(1) and 841(b)(1)(D)

***Max. Penalty:** 5 years' Imprisonment; \$25,000. fine; at least 2 years' supervised release

Count #: 3

Possession with intent to distribute a controlled substance (Crack Cocaine); in violation of Title 21 U.S.C. § 841(a)(1) and 841(b)(1)(B)

***Max. Penalty:** 40 years maximum (w/5 years' mandatory min.) \$2,000,000 fine; at least 4 years' supervised release

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: TAUVARIS HALL

Case No: _____

Count #: 3

Possession with Intent to distribute a controlled schedule I controlled substance (MDMA or ECSTASY and Cocaine); in violation of Title 21 U.S.C. § 841(a)(1) and 841(b)(1)(C)

* Max. Penalty: 20 years's Imprisonment; \$1,000,000 fine; at least 3 years' supervised release

Count #: 3

Possession with Intent to distribute a controlled substance (Cocaine); in violation of Title 21 U.S.C. § 841(a)(1) and 841(b)(1)(C)

* Max. Penalty: 20 years's Imprisonment; \$1,000,000 fine; at least 3 years' supervised release

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: MONTECELLO COOPER, JR.

Case No: _____

Count #: 1

Conspiracy to Possess with Intent to Distribute a Controlled Substance; in violation of Title 21
U.S.C. §§ 841(a)(1); 846 and 841(b)(1)(A)(ii)

*** Max. Penalty:** Life Imprisonment (w/10 years' mandatory min.) \$4,000,000 fine; at least
5 years' supervised release

Count #: 27

Possession with intent to distribute Marijuana; in violation of Title U.S.C. § 841(a)(1) and
841(b)(1)(D)

***Max. Penalty:** 5 years' Imprisonment; \$250,000 fine; at least 2 years supervised release

Count #: 27

Possession with intent to distribute a controlled substance(Crack Cocaine); in violation of Title
U.S.C. § 841(a)(1) and 841(b)(1)(C)

***Max. Penalty:** 20 years' Imprisonment; \$1,000,000 fine; at least 3 years'
supervised release

Count #: 27

Possession with intent to distribute a controlled substance(Cocaine); in violation of Title
U.S.C. § 841(a)(1) and 841(b)(1)(C)

***Max. Penalty:** 20 years' Imprisonment; \$1,000,000 fine; at least 3 years'
supervised release

***Refers only to possible term of incarceration, does not include possible fines, restitution,
special assessments, parole terms, or forfeitures that may be applicable**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: HOLLIS K. OLIVER

Case No: _____

Count #: 1

Conspiracy to Possess with Intent to Distribute a Controlled Substance; in violation of Title 21
U.S.C. §§ 841(a)(1); 846 and 841(b)(1)(A)(ii)

* **Max. Penalty:** Life Imprisonment (w/10 years' mandatory min) \$4,000,000 fine; at least 5
years' supervised release

Count #: 8 and 22

Felon in possession of a Firearm and Ammunition; in violation of Title 18 U.S.C. § 922(g)(1)

* **Max. Penalty:** 10 years' Imprisonment \$250,000 fine; 3 years' supervised release

***Refers only to possible term of incarceration, does not include possible fines, restitution,
special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: PERNELL D. SCOTT

Case No: _____

Count #: 1

Conspiracy to Possess with Intent to Distribute a Controlled Substance; in violation of Title 21 U.S.C. §§ 841(a)(1); 846 and 841(b)(1)(A)(ii)

* **Max. Penalty:** Life Imprisonment (w/10 years' mandatory min.) \$4,000,000 fine; at least 5 years' supervised release

Count #: 19

Felon in possession of a Firearm and Ammunition; in violation of Title 18 U.S.C. § 922(g)(1)

* **Max. Penalty:** 10 years' Imprisonment \$250,000 fine; 3 years' supervised release

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**